



AGENDA – REGULAR MEETING

February 10, 2010
 Puget Sound Energy
 2711 Pacific Avenue SE
 Olympia, Washington
 (360) 786-5969

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions	Welcome	Chair
9:05	Review Agenda	Accept or revise	Chair
9:10	November Minutes	Review and approve	Chair & All
9:15	State Forester, Chuck Turley	Discussion	Chuck, All
10:00	Break		
10:15	DNR Communications and UCF outreach	Discussion	Aaron Toso
10:45	Update on Federal activities, programs and funding	Information	Barbara
11:00	UCF Program Update; 2010 Grants	Information	Sarah
11:30	Finalize locations for 2010 meetings	Decision	Chair/all
11:45	ECA Re-cap Update	Presentation	Sarah, Linden
11:50	Election for 2010 Officers	Election	All
12:00	Award Presentation	Honor someone special	Award Committee
12:15	Lunch –Round Table	Updates	All
1:00	Re-visit Strategic Plan	Review	All
1:30	Tree Topping Campaign	Discussion	Linden
2:00	Sub-Committee Break Out	Work session	All
2:30	Sub-Committee Reports	Reports	Sub-committee chairs
3:00	Review Action items and May meeting agenda	Planning and recap	Chair and All
3:30	Adjourn		All

Directions: From I-5, take exit # 107, Pacific Ave. Turn west towards downtown Olympia on Pacific Ave. Go approximately 1/4 mile; PSE is located on the south side of Pacific Ave. Turn into the main parking lot and park in the spaces on the west side of the lot.

Next Meeting: May 12 (Tri-Cities area)